


MEETING:	39 th Meeting, in Public , of the North Lincolnshire Clinical Commissioning Group Governing Body	 GOVERNING BODY
MEETING DATE:	Thursday 21 st June 2018	
VENUE:	Health Place, Wrawby Road, Brigg DN20 8GS	
TIME:	13:30 – 15:35	

AGENDA

PART I – PUBLIC

Item No.	Timings	Item	Led by	Action Required	Enclosed/ Verbal
1.	1.30	Welcome, Announcements, Apologies and Quoracy	Chair	To note	Verbal
2.	1.31	Patient Story	DoN&Q	To note	Enclosed
3.	1.46	<p>Declarations of interest</p> <p><i>In relation to any item on the agenda of the meeting members are reminded of the need to declare:</i></p> <p><i>(i) any interests which are relevant or material to the CCG;</i></p> <p><i>(ii) Any changes in interest previously declared; or</i></p> <p><i>(iii) Any financial interest (direct or indirect) on any item on the agenda</i></p> <p><i>Any declaration of interest should be brought to the attention of the Chair in advance of the meeting or as soon as they become apparent in the meeting. For any interest declared the minutes of the meeting must record:</i></p> <p><i>(i) the name of the person declaring the interest;</i></p> <p><i>(ii) the agenda item number to which the interest relate;</i></p> <p><i>(iv) The nature of the interest;</i></p> <p><i>To be declared under this section and at the top of the agenda item which it relates to.</i></p>	Chair	To note	Verbal
4.	1.47	<p>Gifts and Hospitality Declarations</p> <p><i>Members are reminded of the need to declare the offer and acceptance/refusal of gifts or hospitality in the CCG's public register</i></p>	Chair	To note	Verbal
5.	1.48	Minutes of the meeting held on 5th April 2018	Chair	For approval	Enclosed
6.	1.53	Action Log – Actions Update from 5th April 2018	Chair	For update	Enclosed
7.	1.55	Matters Arising (not covered on the agenda)	Chair	To note	Verbal
8.		GOVERNANCE AND ASSURANCE			
8.1	1.58	<p>Use of Corporate Seal</p> <p>No Use of Seal</p>	CO	To note	Verbal

8.2	1.59	Chief Officer's Update	CO	To note	Enclosed
8.3	2.05	Annual Report	CO	To note	Enclosed
8.4	2.15	Strategic and Transitional Risk Register	DoN&Q	To note	Enclosed
8.5	2.20	NLCCG Safeguarding Adults and Children Annual Report	DoN&Q	To note	Enclosed
8.6	2.25	Risk Appetite	DoN&Q	To review & agree	Enclosed
8.7	2.30	CCG Financial Control, Planning & Governance Self-Assessment Questionnaire	CFO	To note	To be tabled
9.0		Quality & Performance			
9.1	2.35	Children and Social Work Act 2017 and the proposed multi-agency safeguarding arrangements	DoN&Q	To note	Enclosed
9.2	2.45	Integrated Quality, Finance & Performance Report	DoN&Q/ CFO/ ICOO	To note	Enclosed
10.0		Strategy			
10.1	3.10	Programme Briefs	ICOO	For approval	Enclosed
11.0		General			
11.1	3.15	Annual General Meeting	ICOO	To note	Paper
12.0	3.20	Reports for Information Only			
12.1		CCG Quality, Performance & Finance Committee Summary	Chair	To note	Enclosed
12.2		CCG Integrated Audit & Governance Committee Summary	Chair	To note	Enclosed
12.3		Joint Primary Care Commissioning Committee Summary	Chair	To note	Enclosed
12.4		Planning & Commissioning Committee Summary	Chair	To note	Enclosed
12.5		North Lincolnshire Council Health & Wellbeing Board Minutes	Chair	To note	Enclosed
12.6		Learning Disability Mortality Review Annual Report	Chair	To note	Enclosed
13.0	3.25	PUBLIC QUESTION TIME			
		An opportunity for members of the public to ask questions linked to the agenda or the CCG If member of the public would like to ask a question could they please put it in writing (email) NLCCG.ContactUs@nhs.net 48 hours before the meeting (5 pm 19.06.18)	Chair	For discussion	Verbal
14.0		ANY OTHER BUSINESS			
		No items received			
15.0	3.35	DATE AND TIME OF NEXT PUBLIC MEETING			

		Thursday 9 th August 2018 13:30 – 15:30 Board Room, Health Place, Brigg	Chair	To note	
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To resolve that because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Key to Abbreviations:	
ADVP	Associate Director – Vulnerable People
Chair	Clinical Commissioning Group Governing Body Chair
Chair Audit	Chair of the CCG Audit Group
Chair JCC	Chair of the Joint Commissioning Committee
CFO	Chief Finance Officer
CO	Chief Officer
DoN&Q	Director of Nursing and Quality
DoPC	Director of Primary Care
HoG	Head of Governance
ICOO/DoC	Interim Chief Operating Officer/ Director of Commissioning
MD	Medical Director

Clinical Commissioning Group Governing Body Quoracy

A meeting of the North Lincolnshire CCG Governing Body will be quorate only when a minimum of four members are present. These four members must include the Chair or Vice Chair, at least two General Practitioners and either the CCG Senior Officer or the Senior Financial Officer.